

**SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
June 20th, 2016**

Present

Sue Spang/Chair
Pam Henry/Recording Secretary
Al Giansanti
Dave Kennedy
Bob Appleby
Crispin Fresco-Hewes
Diane Weston

Absent

Vanessa Bunnell
Doug Morrow

Guests

Don Bordeaux

CALL TO ORDER:

Meeting called to order at 7:00 PM by Sue Spang.

1. MINUTES:

M/S/C (Weston/Appleby) to approve the May 16th, 2016 minutes with changes (Pg.2 c. Soccer June instead of July). Vote: Approved unanimously.

2. TREASURER'S REPORT:

Expenses submitted to commission leaving a balance of \$5,564.

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Don Bordeaux Report:

- Self-propel paint machine should be purchased for DPW use (\$4,800 estimate) to be maintained by DPW.

M/S/C (Kennedy/Giansanti to approve purchase self-propel paint machine. (maintenance line)

Vote: Approved unanimously.

Discussed 2017 budget items for consideration (replace sliding cattle gate, drainage, fields and site work). Other "to do" items: drill and mount benches, fill in chips where needed, move garbage cans on Round Hill Rd. and to consider painting garbage some "themed" like the sports down there.

4. ADDITIONS AND REVISIONS: N/A

5. NEW BUSINESS

- a. Adult Softball:** Al ordered the bats 32" -12 drop and will draft "rules".
- b. Baseball AAU Discussion:** Again no representation from SYBL to see that we're all on the same page.
- c. Rec Website – N/A**
- d. Recreation Clerk Update:** Program Cancellations-, Performing arts camp and Bubble Soccer. Rising Tides XC program for end of July at Salem School. A Porto potty will be needed for this camp for outside bathroom facility. No access to the school during this camp is permitted per school policies. Working to develop a Youth Tennis program in July.

6. OLD BUSINESS

- a. Volunteer Park –** Bob to meet with Don
- b. Baseball –** U12 and softball teams
- c. Soccer –** Looking for a president and other positions
- d. Basketball-** N/A
- e. Tennis –** N/A
- f. Multi-purpose Path –** Meeting this past Monday for abutments- bids due.

7. OTHER BUSINESS

Mike Esposito was expected this evening to present updated gaga-pit plans. We've not heard back from him in a few months.

SYBL responsibility to both the town and visitors to have Round Hill Rd. bathrooms open and maintained.

Portable toilets are and have always been the exception and not intended to be the GO TO for Round Hill Rd.

8. FUTURE ACTION ITEMS

- a. Community Ice Skating Rink –** N/A

9. ADJOURNMENT

M/S/C (Kennedy/ Fresco-Hewes) to adjourn the meeting at 8:41PM. Vote: Approved unanimous.

Respectfully submitted by
Pam Henry

Recording Secretary